



BOARD MEETING OF WEDNESDAY, OCTOBER 24, 2018 AT 4:30 P.M.

LAURENCE PATTERSON CONFERENCE ROOM, 6000 FIELDING AVENUE, MONTREAL

AGENDA

Action Required

Approval	1.	Approval of Agenda
Approval Approval Presentation Information Information Approval Approval Information Discussion	2.	In Camera 2.1 Motion to Move In Camera 2.2 Health and Safety in the Workplace – CNESST Retrospective Plan – Choice of Limit Per Claim and CNESST Dues for 2019 (Presentation to Council) 2.3 Financial Statements 2017-2018 and Auditors' Report 2.4 Director General's Report 2.5 Chairman's Report 2.6 Recommendation for Appointment of Assistant Director in Educational & Technology Services 2.7 Recommendations from Governance and Ethics Committee 2.7.1 Referral to Council – Follow-Up to Item from June 2.7.2 Recommendation for Appointment of Director of Legal Services. 2.7.3 Recommendation for Appointment of Coordinator of Legal Services 2.8 CNESST Update 2.9 Meeting with the Board's External Lawyers in CNESST File
Approval	3.	Adoption of Resolution(s) from In Camera
	4.	First Question Period
Approval	5.	Adoption of Minutes of September 26, 2018
	6.	Business Arising Out of Minutes - Follow-Up to Student Ombudsman's Recommendations
Information	7.	Monthly Reports 7.1 ACSES (Advisory Committee on Special Education Services) 7.2 CGTSIM (Comité de gestion de la taxe scolaire de l'île de Montréal) 7.3 EMSAC (English Montreal Student Advisory Committee) 7.4 EMSBPC (English Montreal School Board Parents' Committee) 7.5 QESBA (Quebec English School Boards Association)
Approval	8.	Financial Statements 2017-2018 and Auditors' Report
Approval	9.	Recommendation from Education Committee - Governance Committee Profile - Education Committee
Approval	10.	Recommendation from Long Range Planning Committee 10.1 Westmount Park Relocation – for Consultation 10.2 Opening new Français Plus Program / relocation of FOCUS and Outreach – for Consultation 10.3 Three-Year Plan for the Allocation and Destination of Immovables 2018-2021 – for Consultation
Approval	11.	Subsidiaries of One or More Public Bodies
Approval	12.	Request to Purchase Robotics, Creative Lab and Computer Equipment as per Collecto Tender No. SAR220-2018-Équipements pédagogiques numériques et informatiques
Deposit	13.	Mr. Michel Nadeau's Report
Approval	14.	Good Governance Practice
Approval	15.	Protecting Employees
Information	16.	Signs in Front of Our Schools
Information	17.	2018-2019 Commissioners' Remuneration
Discussion	18.	Parent Governing Board Session - Proposed

Information Items	19.	Report of the Executive Committee Meeting September 26, 2018 <ul style="list-style-type: none"> – Loan of Service – G. Scalia – Director General's Report on Staffing Changes – April 1-June 30, 2018 – Request to be Part of Collecto (CCSR) Cooperative Group Purchasing – Agreements with Private Schools 2018-2019 – Amendment to Resolution E18-03-28-4.3 (T-5012)
	20.	Correspondence - Declaration of Support for Bill 103 by the LBPSB
	21.	Second Question Period
	22.	Other Business
	23.	Adjournment